

Jun-8-1981

FILE: MINUTES

DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, JUNE 8, 1981
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

The meeting was called to order by Mayor Wilson at 2:18 p.m. The meeting was recessed by Mayor Wilson at 4:45 p.m. The meeting was reconvened by Mayor Wilson at 5:13 p.m. with all members present. Mayor Wilson adjourned the meeting at 6:49 p.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Wilson-present.

(1) Councilmember Mitchell-present.

(2) Councilmember Cleator-present.

(3) Councilmember Golding-present.

(4) Councilmember Williams-present.

(5) Councilmember Schnaubelt-present.

(6) Councilmember Gotch-present.

(7) Councilmember Murphy-present.

(8) Councilmember Killea-present.

Clerk-Abdelnour (mp)

Jun-8-1981 ITEM-1:

FILE: MINUTES

DESCRIPTION:

Mayor Wilson called the roll:

Mayor Wilson-present.

Councilmember Mitchell-present.

Councilmember Cleator-present.

Councilmember Golding-present.

Councilmember Williams-not present.

Councilmember Schnaubelt-present.

Councilmember Gotch-present.

Councilmember Murphy-present.

Councilmember Killea-present.

Jun-8-1981 ITEM-10:

FILE: MINUTES

DESCRIPTION:

Invocation was given by Father David L. Heaney of St. Andrew's-by-the-Sea Church, Pacific Beach.

Jun-8-1981 ITEM-20:

FILE: MINUTES

DESCRIPTION:

Pledge of Allegiance was led by Councilmember Golding.

Jun-8-1981 ITEM-30:

DESCRIPTION: Presentation of donations to the City Library by Friends of the San Diego Public Library and the Clairemont Women's Club.

FILE: MEET

COUNCIL ACTION:

(Tape location: A50-134).

Presentations accepted.

Librarian Sannwald introduced Shirley Reed and Dorothy Kerrigan and accepted their donations to the City Library.

Councilmember Gotch presented a special commendation to both donors.

Jun-8-1981 ITEM-31:

DESCRIPTION:

Approval of the Council Minutes for the Meetings of: 04/28/81 A.M. and P.M.

FILE: MEET

COUNCIL ACTION:

(Tape location: A201-215).

Approved.

MOTION BY CLEATOR TO APPROVE. Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-8-1981 * ITEM-50:

DESCRIPTION: (O-81-241) An Ordinance AMENDING SECTION 1 of Ordinance No. O-12587 (New Series), adopted February 20, 1979, INCORPORATING a portion of LOT 1, STORYBOOK INN, MAP-5418 and a portion of SECTION 34, TOWNSHIP 18 SOUTH,

RANGE 2 WEST, S.B.B.M., into R-1-5 ZONE, located south of the intersection of State Highway 117 and Interstate 5; extension of time to March 19, 1983.

(Case-48-78-21/EOT1. Introduced on 5/26/81. Council voted 8-0. Mayor not present.)

FILE: ZONE 6/8/81

COUNCIL ACTION:

(Tape location: A160-176).

Adopted as Ordinance O-15516 (New Series).

MOTION BY KILLEA TO DISPENSE WITH THE READING AND ADOPT. Second by Williams.

Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea.

Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-yea.

Jun-8-1981 * ITEM-51:

DESCRIPTION: (O-81-240) An Ordinance AMENDING SECTION 1 of Ordinance No. O-15081 (New Series), adopted November 19, 1979, INCORPORATING a portion of SECTION 27, TOWNSHIP 18 SOUTH, RANGE 2 WEST, S.B.B.M., into R-2 ZONE, located on the west side of Beyer Boulevard between Palm Avenue and Madden Avenue; extension of time to May 18, 1983. (Case-48-79-1/EOT1. Introduced on 5/26/81. Council voted 8-0. Mayor not present.)

FILE: ZONE 6/8/81

COUNCIL ACTION:

(Tape location: A160-176).

Adopted as Ordinance O-15517 (New Series).

MOTION BY KILLEA TO DISPENSE WITH THE READING AND ADOPT. Second by Williams.

Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea.

Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-yea.

Jun-8-1981 * ITEM-52:

DESCRIPTION: (O-81-239) An Ordinance AMENDING SECTION 1 of Ordinance No. O-12588 (New Series), adopted February 20, 1979, INCORPORATING a portion of the SOUTHEAST 1/4 of the SOUTHEAST 1/4, SECTION 1, TOWNSHIP 15 SOUTH, RANGE 3 WEST, S.B.B.M., into M-1B ZONE, located north of Miramar Road between Camino Ruiz and Cabot Drive; extension of time to March 19, 1983.

(Case-60-78-18/EOT1. Introduced on 5/26/81. Council voted 8-0. Mayor not pres

FILE: ZONE 6/8/81

COUNCIL ACTION:

(Tape location: A160-176).

Adopted as Ordinance O-15518 (New Series).

MOTION BY KILLEA TO DISPENSE WITH THE READING AND ADOPT. Second by Williams.

Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea.

Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor

Wilson-yea.

Jun-8-1981 * ITEM-53:

DESCRIPTION: (O-81-242) Amending Chapter VIII, Articles 1 and 5 of the San Diego Municipal Code by AMENDING SECTIONS 81.09 and 85.02 relating to TRAFFIC AND VEHICLES in South San Diego within the area of the International Border.. (South San Diego Community area. DISTRICT-8.)

FILE: MEET

COUNCIL ACTION:

(Tape location: 000-000).

Unfinished business, to be considered on Tuesday, June 9, 1981.

Jun-8-1981 * ITEM-100:

DESCRIPTION: (R-81-2024) AWARDING A CONTRACT to Sparling Division, c/o Heyer Mayfield Systems Sales for the purchase of TEN STRIP CHART INDICATOR RECORDERS for an actual cost including tax, terms and estimated freight of \$18,103.

BID-4042L

FILE: MEET

COUNCIL ACTION:

(Tape location: A177-200).

Adopted as Resolution R-254363.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-8-1981 * ITEM-101:

DESCRIPTION: (R-81-2025) AWARDING A CONTRACT to Murphy's Interiors for the PURCHASE AND INSTALLATION OF CARPET in the MONTGOMERY FIELD ADMINISTRATION AND

OPERATIONS BUILDING for an actual cost including tax, terms and installation of \$11,043.54. BID-3944

FILE: MEET

COUNCIL ACTION:

(Tape location: 000-000).

Unfinished Business, to be considered on June 9, 1981.

Jun-8-1981 * ITEM-102:

DESCRIPTION: Two Resolutions relative to the DOWNTOWN STREET TREE MAINTENANC

DISTRICT:

Subitem-A: (R-81-2240)

Approving the CITY ENGINEER'S REPORT.

Subitem-B: (R-81-2239)

Declaring INTENTION to levy and collect assessment, and setting a hearing; maintenance shall be for a period commencing on July 1, 1981 and ending on June 30, 1982. (Centre City Community Area. DISTRICT-8.)

FILE: STRT M-50

COUNCIL ACTION:

(Tape location: A177-200)

Subitem-A adopted as Resolution R-254364.

Subitem-B adopted as Resolution R-254365.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-8-1981 * ITEM-103:

DESCRIPTION: Two Resolutions relative to the GASLAMP QUARTER LIGHTING & LANDSCAPE MAINTENANCE DISTRICT:

Subitem-A: (R-81-2243)

Approving the CITY ENGINEER'S REPORT.

Subitem-B: (R-81-2242)

Declaring INTENTION to levy and collect assessment, and setting a hearing; maintenance shall be for a period commencing on July 1, 1981 and ending on June 30, 1982. (Centre City Community Area. DISTRICT-8.)

FILE: STRT M-51

COUNCIL ACTION:

(Tape location: A177-200)

Subitem-A adopted as Resolution R-254366.

Subitem-B adopted as Resolution R-254367.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-8-1981 * ITEM-104:

DESCRIPTION: Two Resolutions relative to the SAN DIEGO STREET LIGHTING MAINTENANCE DISTRICT NO. 1:

Subitem-A: (R-81-2231)

Approving the CITY ENGINEER'S REPORT.

Subitem-B: (R-81-2230)

Declaring INTENTION to levy and collect assessment, and setting a hearing; maintenance shall be for a period commencing on July 1, 1981 and ending on June 30, 1982.

FILE: STRT M-52

COUNCIL ACTION:

(Tape location: A177-200)

Subitem-A adopted as Resolution R-254368.

Subitem-B adopted as Resolution R-254369.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-8-1981 * ITEM-105:

DESCRIPTION: Two Resolutions relative to the SCRIPPS-MIRAMAR RANCH LIGHTING AND LANDSCAPE MAINTENANCE DISTRICT NO. 1:

Subitem-A: (R-81-2227)

Approving the CITY ENGINEER'S REPORT.

Subitem-B: (R-81-2226)

Declaring INTENTION to levy and collect assessment, and setting a hearing; maintenance shall be for a period commencing on July 1, 1981 and ending on June 30, 1982. (Pomerado Community Area. DISTRICT-1.)

FILE: STRT M-53

COUNCIL ACTION:

(Tape location: A177-200)

Subitem-A adopted as Resolution R-254370.

Subitem-B adopted as Resolution R-254371.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-8-1981 * ITEM-106:

DESCRIPTION: Two Resolutions relative to the TIERRASANTA LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT:

Subitem-A: (R-81-2236)

Approving the CITY ENGINEER'S REPORT.

Subitem-B: (R-81-2235)

Declaring INTENTION to levy and collect assessment, and setting a hearing; maintenance shall be for a period commencing on July 1, 1981 and ending on June 30, 1982. (Elliott Community Area. DISTRICT-7.)

FILE: STRT M-54

COUNCIL ACTION:

(Tape location: A177-200)

Subitem-A adopted as Resolution R-254372.

Subitem-B adopted as Resolution R-254373.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-8-1981 * ITEM-107:

DESCRIPTION: (R-81-2182 Rev.) VACATING an UNNEEDED SEWER EASEMENT affecting

portion of LOT 36 of SUBDIVISION of LOTS 8, 9 and 10 in BLOCK 2 of SKINNER'S ADDITION, MAP-448. (Southeast San Diego Community area. DISTRICT-4.)

FILE: DEED F-912

COUNCIL ACTION:

(Tape location: A177-200).

Adopted as Resolution R-254374.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-8-1981 * ITEM-108:

DESCRIPTION: (R-81-2219) Authorizing the execution of an AGREEMENT with Caltrans for ENGINEERING SERVICES to include an ALTERNATIVE ANALYSIS and preparation of detailed contract plans, specifications and estimates for CONSTRUCTION of a BIKEWAY along MONTEZUMA ROAD from College Avenue to Fairmount Avenue and along FAIRMOUNT AVENUE from Montezuma Road to I-8. (State University area. DISTRICTS-3 and 7.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A177-200).

Adopted as Resolution R-254375.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.
Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-8-1981 * ITEM-109:

DESCRIPTION: (R-81-2080) Authorizing the execution of an AGREEMENT with Leon Perl for the purpose of providing a WATER SERVICE CONNECTION for a proposed development in the ARROYO SORRENTO area. (See City Manager Report CMR-81-169 and PSS Committee Consultant Analysis PSS-81-18.)

COMMITTEE ACTION:

Reviewed by PSS on 4/29/81. Recommendation to ADOPT the Resolution. Districts 3, 7 and 8 voted yea. Districts 1 and 6 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: A177-200).

Adopted as Resolution R-254376.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote:
Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.
Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-8-1981 * ITEM-110:

DESCRIPTION: (R-81-2223) Authorizing the execution of a SEVEN-YEAR LEASE AGREEMENT with the San Diego National League Baseball Club, Inc. for the purpose of STORAGE SPACE at a monthly rental to the City of \$122.50. (See City Manager Report CMR-81-222. DISTRICT-5.)

FILE: LEAS S.D. National League Baseball Club, Inc.

COUNCIL ACTION:

(Tape location: A177-200).

Adopted as Resolution R-254377.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote:
Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.
Gotch-yea. Murphy-ineligible. Killea-yea. Mayor Wilson-yea.

Jun-8-1981 * ITEM-111:

DESCRIPTION: (R-81-2104 Rev.) Authorizing the execution of a FIRST AMENDMENT to AGREEMENT with Pamela Carlisle, to perform CONSULTANT SERVICES related to the SOCIAL SERVICE TRANSPORTATION COORDINATION GRANT, by amending paragraphs 5

and 6 of said agreement to extend the expiration date from June 16, 1981 to August 31, 1981, and increase the compensation authorized under said agreement.

FILE: MEET

COUNCIL ACTION:

(Tape location: A177-200).

Adopted as Resolution R-254378.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-8-1981 * ITEM-112:

DESCRIPTION: (R-81-2181) Approving CHANGE ORDER NO. 1 issued in connection with the contract between the City and I.T. Corporation for the CLEANING OF DIGESTER C-2-S AND ONE PRIMARY DIGESTER AT THE POINT LOMA WASTEWATER TREATMENT

PLANT; approving said changes amounting to a NET INCREASE in the contract price of \$37,260. (Point Loma Community area. DISTRICT-2.)

FILE: CONT IT Corp.

COUNCIL ACTION:

(Tape location: A177-200).

Adopted as Resolution R-254379.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-8-1981 * ITEM-113:

DESCRIPTION: (R-81-2205) Approving CHANGE ORDER NO. 1 issued in connection with the contract between the City and Long, Marker & Howley Construction Company for the CONSTRUCTION of WATER MAIN REPLACEMENT GROUP 425; approving

said changes amounting to a NET INCREASE in the contract price of \$25,650;

authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$25,650 within SEWER

REVENUE FUND (41506) from CIP-46-009 SOUTH BAY/POINT LOMA WASTEWATER TREATMENT

PLANT (70292) to SEWER CONSTRUCTION OUTLAY (70492); authorizing the ADDITIONAL

EXPENDITURE of \$25,650 by the CITY AUDITOR AND COMPTROLLER, from the SEWER

REVENUE FUND (41506) for executing the above change order. (City Heights Community area. DISTRICT-3.)

FILE: CONT Long, Marker & Howley Construction Co.

COUNCIL ACTION:

(Tape location: A177-200).

Adopted as Resolution R-254380.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-8-1981 * ITEM-114:

DESCRIPTION: (R-81-2245) Authorizing a BROKER'S COMMISSION in the amount of \$31,200 to be paid from the PROCEEDS of the \$1,185,000 PREPAID LEASE AMOUNT paid by Nissan Design International, Inc. for PARCEL 2 of LOT 3, CAMPUS POINT, described in Resolution R-252454, adopted August 11, 1980.

FILE: LEAS Nissan Design International Inc.

COUNCIL ACTION:

(Tape location: A177-200).

Adopted as Resolution R-254381.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-8-1981 * ITEM-115:

DESCRIPTION: (R-81-2180) Establishing a PARKING TIME LIMIT of TWO HOURS between the hours of 7:00 a.m. and 7:00 p.m., Saturdays, Sundays and certain holidays excepted on both sides of ALBATROSS DRIVE between Lewis Street and Front Street and both sides of LEWIS STREET between Albatros Street and Brant Street; authorizing the installation of the necessary signs and markings.

(DISTRICT-2.)

FILE: MEET

COUNCIL ACTION:

(Tape location: A177-200).

Adopted as Resolution R-254382.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-8-1981 * ITEM-116:

DESCRIPTION: (R-81-2157) Authorizing a REPRESENTATIVE of the POLICE DEPARTMENT to TRAVEL to Quantico, Virginia, for the purpose of attending the 126th SESSION of the F.B.I. ACADEMY, during the period June 28 through September 11, 1981; authorizing the EXPENDITURE not to exceed \$500 from the GENERAL FUND 100, DEPARTMENT 110, OBJECT ACCOUNT 4435 for the above purpose; declaring that the balance of expenses, excluding salary, shall be paid by the F.B.I.

FILE: MEET

COUNCIL ACTION:

(Tape location: A177-200).

Adopted as Resolution R-254383.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.
Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-8-1981 ITEM-150:

DESCRIPTION: (R-81-1951) Authorizing the execution of the MASTER PROPERTY TA
TRANSFER AGREEMENT with San Diego County. (See City Manager Report
CMR-81-172.)

COMMITTEE ACTION:

Reviewed by RULES on 5/18/81. Recommendation to ADOPT the Resolution.
Districts 2, 4 and Mayor voted yea. Districts 1 and 8 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: 000-000).

Unfinished business, to be considered on Tuesday, June 9, 1981.

Jun-8-1981 ITEM-151:

DESCRIPTION: (R-81-2267) Appointing COUNCILMEMBERS LUCY KILLEA and LEON
WILLIAMS to a JOINT COUNTY-CITY COMMITTEE for the purpose of working on the
matter of securing and recommending an appropriate alternative site for the
construction of the new STATE CORRECTIONAL FACILITY.

COMMITTEE ACTION:

Reviewed by RULES on 5/18/81. Recommendation to ADOPT the Resolution.
Districts 2, 4 and Mayor voted yea. Districts 1 and 8 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: 000-000).

Unfinished business, to be considered on Tuesday, June 9, 1981.

Jun-8-1981 ITEM-152:

DESCRIPTION: (R-81-2268) Declaring the City's support for SENATE BILL 321
(Alquist), and ASSEMBLY BILLS 548, 549 and 550 (Ryan) and urging favorable
action by the California Legislature, relating to RIDESHARING LEGISLATION.

COMMITTEE ACTION:

Reviewed by RULES on 5/18/81. Recommendation to ADOPT the Resolution.
Districts 2, 4 and Mayor voted yea. Districts 1 and 8 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: 000-000).

Unfinished business, to be considered on Tuesday, June 9, 1981.

Jun-8-1981 ITEM-153:

DESCRIPTION: (R-81-2265) Declaring the City's support for the efforts of SANDAG and its Beach Erosion Subcommittee in seeking Congressional and U. S. Army Corps of Engineers assistance and support for a COMPREHENSIVE SHORELINE EROSION STUDY; further declaring support for SANDAG's proposal that its Beach Erosion Subcommittee be elevated to a STANDING COMMITTEE to continue its efforts in the initiation, coordination and implementation of the shoreline erosion study. (See City Manager Report CMR-81-151.)

COMMITTEE ACTION:

Reviewed by RULES on 5/18/81. Recommendation to ADOPT the Resolution.

Districts 2, 4 and Mayor voted yea. Districts 1 and 8 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: 000-000).

Unfinished business, to be considered on Tuesday, June 9, 1981.

Jun-8-1981 ITEM-154:

DESCRIPTION: (R-81-2222) Declaring that the City of San Diego lauds the expressed goal of the administration to return to local governments many of the powers that have gradually been eroded over the past decade as a part of extensive federal funding activities; urging a rejection of any system that would require the passing or funnelling of federal funds for essentially local purposes through state government; urging that federal funds for city programs pass directly to cities and not be funnelled or passed through the state; declaring that the City should once again emerge as that unit of general purpose government closest to the people and most capable of defining and implementing goals and objectives that truly reflect the concerns and beliefs of those people in a manner that can restore confidence in the ability of government to be responsive to the people who support it; directing the City Clerk to mail certified copies of this resolution to President Ronald Reagan, Vice President George Bush, United States Senators Alan Cranston and S. I. Hayakawa, and Congressmen Clair Burgener, Bob Badham, Duncan Hunter and Bill Lowery, and the City's Washington, D.C. representative for immediate delivery to persons as may be deemed appropriate.

COMMITTEE ACTION:

Reviewed by RULES on 5/18/81. Recommendation to ADOPT the Resolution.

Districts 2, 4 and Mayor voted yea. Districts 1 and 8 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: 000-000).

Unfinished business, to be considered on Tuesday, June 9, 1981.

Jun-8-1981 ITEM-155:

DESCRIPTION: (O-80-261 Rev. 2) Amending Chapter III, Article 3, of the San

Diego Municipal Code by ADDING DIVISION 37, SECTIONS 33.3700 through 33.3713, REGULATING BURGLARY, ROBBERY AND EMERGENCY ALARM SYSTEMS. (See PSS Committee

Consultant Analysis PSS-81-19.)

COMMITTEE ACTION:

Initiated by PSS on 5/13/81. Recommendation to INTRODUCE the Ordinance.

Districts 3, 6, 7 and 8 voted yea. District 1 not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: 000-000).

Unfinished business, to be considered on Tuesday, June 9, 1981.

Jun-8-1981 ITEM-156:

DESCRIPTION:

(R-81-234) (Continued from the Meetings of September 8 and 22, and November 3, 1980, and March 9, April 27 and May 5, 1981; last continued at Paul Peterson's request.) Declaring that the Council approves in concept the TENTATIVE PLAN for REDEVELOPMENT of the DE ANZA TRAILER HARBOR: 1) The lessee shall prepare a PROGRAM for NOTIFYING all INCOMING RESIDENTS of the De Anza Trailer Harbor that REDEVELOPMENT will be occurring in the future and that the redevelopment may affect the length of residency; 2) The lessee shall prepare a PLAN for the IMMEDIATE IMPLEMENTATION of PUBLIC ACCESS around the De Anza Trailer Harbor; 3) The lessee shall prepare a LONG TERM PLAN for the REDEVELOPMENT of the De Anza Trailer Harbor lease premises for submission to the City Council for its consideration; 4) An appropriate PROPOSED LEASE AMENDMENT shall be negotiated by the CITY MANAGER to carry out the LONG TERM REDEVELOPMENT PLAN; 5) This resolution shall have the sole and exclusive effect of directing the CITY MANAGER to attempt to NEGOTIATE an EQUITABLE and APPROPRIATE LEASE AMENDMENT

which can provide for the orderly relocation of the mobile home units from the De Anza area; 6) The City Council, by adopting this resolution, does NOT in any way BIND OR OBLIGATE itself to approve any PROPOSED LEASE AMENDMENTS and is merely by this action approving the CONCEPT of a POTENTIAL PROPOSED LEASE AMENDMENT; and 7) The above PLANS shall be PREPARED and IMPLEMENTED in CONSULTATION with the AFFECTED RESIDENTS, and consideration shall be given to the security, safety, and quiet enjoyment of the affected residents. (See City Manager Report CMR-80-413. Located at De Anza Point in Mission Bay Park. DISTRICT-6.)

COMMITTEE ACTION:

Reviewed by PFR on 7/24/80. Recommendation to ADOPT the Resolution. Districts 1, 6 and 7 voted yea. District 2 voted nay. District 8 not present.

FILE: LEAS De Anza Harbor, Inc.

COUNCIL ACTION:

(Tape location: A244- D201).

Adopted as amended as Resolution R-254384.

Motion by Cleator to amend the motion suggesting that City alter the proposal and eliminate B and C and insert the 20% as of January 1, 1982. Second by Schnaubelt. Failed by the following vote: Yeas-2, 5. Nays-1, 3, 4, 6, 7, 8, M. Not present-None.

Motion by Mayor Wilson to amend so that as tenants move out, only travel trailer use be permitted. No second.

Motion by Golding to amend the final motion to require lessee prepare a program for notifying all incoming residents of the De Anza Trailer Harbor that redevelopment will be occurring in the future and that the redevelopment may affect the length of residency. Second by Murphy. Agreed to by Gotch.

MOTION BY GOTCH TO APPROVE THE CONTINUATION OF RESIDENTIAL USE UNTIL YEAR 2003

WITH RENTAL PERCENTAGE OF THE GROSS INCREASING TO THE CITY AT 10% BY JANUARY

1, 1982, 15% BY JANUARY 1, 1985, AND 20% BY JANUARY 1, 1988. ALSO, THE LESSEE

SHALL PREPARE A PROGRAM FOR NOTIFYING ALL INCOMING RESIDENTS OF THE DE ANZA

TRAILER HARBOR THAT REDEVELOPMENT WILL BE OCCURRING IN THE FUTURE AND THAT THE

REDEVELOPMENT MAY AFFECT THE LENGTH OF RESIDENCY. Second by Mitchell.

Passed

by the following vote: Mitchell-yea. Cleator-nay. Golding-yea.

Williams-yea. Schnaubelt-nay. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-nay.

Jun-8-1981 ITEM-200:

DESCRIPTION: (O-81-248) AMENDING Ordinance No. O-15298 (New Series), entitle "An Ordinance Adopting the Annual Budget for the Fiscal Year 1980-81 and appropriating the necessary money to operate the City of San Diego for said Fiscal Year" by AMENDING DOCUMENTS NO. 00-15298-1 and No. 00-15298-2, as amended and adopted therein, by TRANSFERRING the sum of \$22,000 from General Fund 100, Unallocated Reserve (605) to the Extradition Travel Fund (81110) for the purpose of AUGMENTING said fund. (See City Manager Report CMR-81-220.)

FILE: MEET

COUNCIL ACTION:

(Tape location: D215-244).

Introduced, to be adopted June 15, 1981.

MOTION BY GOTCH TO INTRODUCE THE ORDINANCE. Second by Murphy. Passed by the

following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-8-1981 ITEM-201:

DESCRIPTION: (O-81-249) AMENDING Ordinance No. O-15298 (New Series), entitle "An Ordinance adopting the Annual Budget for the Fiscal Year 1980-81 and appropriating the necessary money to operate the City of San Diego for said Fiscal Year" by AMENDING DOCUMENTS NO. 00-15298-1 and NO. 00-15298-2, as amended and adopted therein, by TRANSFERRING the sum of \$8,750 from the General Fund 100, Unallocated Reserve (605) to the Central Stores Revolving Fund (50010) for the purpose of REIMBURSING the fund for purchase of SHELVING for the 12th Floor Conference Room. (See City Manager Report CMR-81-220.)

FILE: MEET

COUNCIL ACTION:

(Tape location: D215-244).

Introduced, to be adopted June 15, 1981.

MOTION BY GOTCH TO INTRODUCE THE ORDINANCE. Second by Murphy. Passed by the

following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-8-1981 ITEM-202:

DESCRIPTION: (R-81-2137) Authorizing the execution of an AGREEMENT with Benc Ad Company for the placement of benches in the plaza area and fingers of the Stadium parking inner ring and the sale of advertising thereon. (See City Manager Report CMR-81-218.)

FILE: MEET

COUNCIL ACTION:

(Tape location: 000-000).

Unfinished business, to be considered on Tuesday, June 9, 1981.

Jun-8-1981 ITEM-203:

DESCRIPTION: (R-81-2211) Authorizing the execution of an AGREEMENT with San Diego County Local Development Corporation for the CONTINUED OPERATION of the LOCAL DEVELOPMENT PROJECT with 1981 (seventh year) Community Development Block Grant (CDBG) funds; authorizing the EXPENDITURE in the sum of \$386,712 from Seventh Year CDBG Funds, Fund 18517, Dept. 5992, Org. 9201 for the above program.

FILE: MEET

COUNCIL ACTION:

(Tape location: 000-000).

Unfinished business, to be considered on Tuesday, June 9, 1981.

Jun-8-1981 ITEM-204:

DESCRIPTION: (R-81-2192) AMENDING the Capital Improvement Program by AMENDING DOCUMENT NO. 00-15298-1, as amended, by REDUCING the APPROPRIATION for C.I.P. Project No. CIP-46-009 entitled "South Bay - Point Loma Wastewater Treatment Plant Design and Land Acquisition" by \$1,810,200; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER said sum of \$1,810,200 within the Sewer Revenue Fund (41506) to the Metropolitan Wastewater Program (70200). (See City Manager Report CMR-81-220.)

FILE: MEET

COUNCIL ACTION:

(Tape location: D215-244).

Adopted as Resolution R-254385.

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-8-1981 ITEM-205:

DESCRIPTION: (R-81-2135) Authorizing the EXPENDITURE of the sum of \$49,000 from Federal Revenue Sharing Fund 18009, Capital Improvements Project CIP-58-002, Annual Allocation-Assessment Districts, and the TRANSFER of said moneys to Assessment Deferral Fund 10005, for the purpose of paying the assessment bonds issued against property of low-income property owners in accordance with Ordinance No. O-12196 (New Series).

FILE: MEET

COUNCIL ACTION:

(Tape location: 000-000).

Unfinished business, to be considered on Tuesday, June 9, 1981.

Jun-8-1981 ITEM-206:

DESCRIPTION: (R-81-2193) Authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER the sum of \$1,497,600 from the Water Revenue Fund (41502), Unallocated Reserve (70679) as follows for the purpose of offsetting year-end deficits:

TO:

Water Meter and Hydrant Installation Program (70582)	\$ 235,000
Water Systems Program (70500)	1,262,600

TOTAL	<hr/> \$1,497,600
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(See City Manager Report CMR-81-220.)

FILE: MEET

COUNCIL ACTION:

(Tape location: D215-244).

Adopted as Resolution R-254386.

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.
Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-8-1981 ITEM-207:

DESCRIPTION: (R-81-2194) Authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER within the Sewer Revenue Fund (41506) the sum of \$995,700 from the Unallocated Reserve (70697) to the Wastewater System Division (70400) for the purpose of offsetting year-end deficits. (See City Manager Report CMR-81-220.)

FILE: MEET

COUNCIL ACTION:

(Tape location: D215-244).

Adopted as Resolution R-254387.

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-8-1981 ITEM-208:

DESCRIPTION: (R-81-2195) Authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER within the General Fund 100, certain funds between departments of said fund, relating to BUDGET ADJUSTMENTS. (See City Manager Report CMR-81-220.)

FILE: MEET

COUNCIL ACTION:

(Tape location: D215-244).

Adopted as Resolution R-254388.

MOTION BY GOTCH TO ADOPT. Second by Murphy. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-8-1981 ITEM-209:

DESCRIPTION: (R-81-2065) Approving in concept the proposed Fiscal Year 1982 ADMINISTRATIVE BUDGET for the Southeast Economic Development Corporation, which proposed budget provides for total expenditures of \$541,074; declaring that final approval of the administrative budget by the City Council is subject to the allocation of funds by the Council.

FILE: -

COUNCIL ACTION:

(Tape location: A150-156).

Returned to City Manager.

MOTION BY WILLIAMS TO RETURN TO THE THE CITY MANAGER AT THE CITY MANAGER'S

REQUEST. Second by Killea. Passed by the following vote: Mitchell-yea.

Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea.
Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-8-1981 ITEM-210:

DESCRIPTION: (R-81-1835) FINDINGS MUST BE MADE AS A PART OF COUNCIL ADOPTION

Determining and declaring that the public interest, convenience and necessity of the City of San Diego require the construction, operation and maintenance of a public street or streets and incidents thereto, together with earth excavations or embankments, slope or slopes and incidents thereto, in a portion of LOT 6, SECTION 5, TOWNSHIP 15 SOUTH, RANGE 3 WEST, SAN BERNARDINO

BASE AND MERIDIAN, and in a portion of ACRE LOT 34 of SORRENTO LANDS AND TOWNSITE, MAP-483, and a storm drain or drains in a portion of ACRE LOT 34 of SORRENTO LANDS AND TOWNSITE, MAP-483, in the City of San Diego, County of San Diego, State of California; and that the public interest, convenience and necessity demand the acquisition of fee title to and easements in said property for said public street or streets and incidents thereto, together with earth excavations or embankments, slope or slopes and incidents thereto, and a storm drain or drains; and declaring the intention of the City to acquire said property and easements under EMINENT DOMAIN PROCEEDINGS; and directing the CITY ATTORNEY to commence an action in the Superior Court of the State of California, in and for the County of San Diego, for the purpose of CONDEMNING and ACQUIRING said property and easements. (Six-votes required.) (See City Manager Report CMR-81-219. Located at Mira Mesa Boulevard, intersection of I-805, west side. Carroll Canyon Road Community Area.

DISTRICT-1.)

FILE: MEET

COUNCIL ACTION:

(Tape location: D201-210).

Trailed to June 9, 1981, at 9:00 a.m.

Jun-8-1981 ITEM-211:

DESCRIPTION: Three Ordinances proposing amendments to Chapter X, Article 1, Sections 101.0990 through 101.0999, relating to the CONDOMINIUM CONVERSION PERMIT PROCEDURES, have been presented to the Council for review and consideration:

Subitem-A: (O-81-316 Rev. 5)

(The revised Ordinance is presented in 3 parts. Part I contains the entire Condominium Conversion Ordinance with revisions, additions and deletions. Part II is a modification of Municipal Code Section 101.0994A, as provided in Part I, which modifications provide for relocation assistance payments. Part III

contains a modification of Municipal Code Section 101.0994.1, Statement of Project Conditions.)

Subitem-B: (O-81-218)

(The first alternative Ordinance provides that all outstanding condominium conversion permits shall remain in effect until cancelled. Provisions for cancellation and relocation benefits have been added. This Ordinance provides that the only document to be processed by the City would be the subdivision map. An appeal procedure, embodying specific grounds for appeal is included.)

Subitem-C: (O-81-261)

(The second alternative Ordinance incorporates most of the provisions of the first alternative, but restores relocation benefits and the period of occupancy to the levels provided by the revised Ordinances. The second alternative also adds a provision requiring that purchasers of units be provided a statement concerning noise insulation standards of the unit.)

Today's action is INTRODUCTION of one of the above ORDINANCES amending the Municipal Code regarding CONDOMINIUM CONVERSION PERMITS.

FILE: MEET

COUNCIL ACTION:

(Tape location: D245- F304)

Trailed to June 9, 1981, at 8:30 a.m.

Hearing began at 5:16 p.m. and halted at 6:46 p.m.

Testimony by Brusara Sarakifu, Osburn Cruz, Eileen Garcia, Irma Munoz, Gertrude Evans, Bea Barnes, Shirley Katish, and Mel Shappiro.

Testimony in favor by Jack Spangler, Hans Jovishoff, Ken Erhardt, T. A. Bankhead, Arthur Deutsch, Julie Dillon, Bud Porter, Terry Sheldon, Jim Williams, Al Ziegaus, and Vernon Fox.

Councilmember Williams left at 5:55 p.m.

Councilmember Killea left at 6:15 p.m.

Motion by Schnaubelt to amend the procedure so that only a subdivision map be required with specific grounds for appeal. Second by Gotch. Passed by the following vote: Yeas-1, 2, 3, 4, 5, 6, 7, 8, M. Nays-None. Not present-None.

Motion by Gotch to suspend the rules to continue the meeting beyond 5:30 p.m.

Second by Cleator. Passed by the following vote: Yeas-1, 2, 3, 4, 5, 6, 7, 8, M. Nays-None. Not present-None.

Motion by Cleator to suspend the rules to permit more than fifteen minutes testimony per side. Second by Killea. Passed by the following vote: Yeas-1, 2, 3, 5, 6, 7, 8, M. Nays-None. Not present-4.

Motion by Gotch to remove the requirement that if the owner of a building chooses not to convert after obtaining a permit to do so, that relocation assistance payments by the owner need not be paid to the tenants. Second by Mitchell. Motion withdrawn.

MOTION BY CLEATOR TO CLOSE THE HEARING AND TRAIL THE ITEM TO JUNE 9,

1981, AT

8:30 A.M. Second by Schnaubelt. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-not present. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-not present. Mayor Wilson-yea.

Jun-8-1981 * ITEM-S400:

DESCRIPTION: (R-81-2298) INVITING BIDS for CONSTRUCTION OF MISSION BAY SHORELINE RESTORATION PHASE II TECOLOTE CREEK, on Specifications Document No.

A-00226; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$182,845 from Resolution R-253201 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-4059 (Estimated construction contract \$182,845. Mission Bay Community Area. DISTRICT-6.)

FILE: A-00226

COUNCIL ACTION:

(Tape location: A177-200).

Adopted as Resolution R-254389.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-8-1981 * ITEM-S401:

DESCRIPTION: (R-81-2299) INVITING BIDS for CONSTRUCTION OF TECOLOTE COMMUNIT

PARK ADDITIONAL IMPROVEMENTS, on Specification Document No. A-00227; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$90,500 from Capital Outlay Fund 30245, CIP-23-119, Tecolote Community Park, for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-4060 (Estimated construction contract \$70,000. South Clairemont Community Area. DISTRICT-6.)

FILE: A-00227

COUNCIL ACTION:

(Tape location: A177-200).

Adopted as Resolution R-254390.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-8-1981 * ITEM-S402:

DESCRIPTION: (R-81-2297) INVITING BIDS for IMPROVEMENT OF
SOUTHCREST/OCEANVI

BLOCK GRANT STREET AND ALLEY CONTRACT NO. 4, on Specifications Document No. A-00228; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$111,800, from Sewer Revenue Fund 41506, CIP-44-001; \$279,050 from CDBG Fund 18516, Dept. 5965, Org. 6509; and \$9,250 from Capital Outlay Fund 30245, CIP-58-007 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-4061 (Estimated construction contract \$304,073. Southeast San Diego Community Area. DISTRICT-4.)

FILE: A-00228

COUNCIL ACTION:

(Tape location: A177-200).

Adopted as Resolution R-254391.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-8-1981 * ITEM-S403:

DESCRIPTION: (R-81-2300) INVITING BIDS for CONSTRUCTION OF UNIVERSITY
VILLAGE

NEIGHBORHOOD PARK IMPROVEMENTS PHASE I, on Specifications Document No. A-00229; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$2,782 from PSD Fund No. 11472 and \$8,318 from PSD 11470 to INCREASE CIP-23-157, University Village Neighborhood Park-Improvements-Phase I; authorizing the EXPENDITURE, not to exceed \$42,500 from CIP-23-157, University Village Neighborhood Park-Improvements- Phase I for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-4067 (Estimated construction contract \$27,500. South University Community Area. DISTRICT-1.)

FILE: A-00229

COUNCIL ACTION:

(Tape location: A177-200).

Adopted as Resolution R-254392.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-8-1981 * ITEM-S404:

DESCRIPTION: (R-81-2301) INVITING BIDS for CONSTRUCTION OF SUNSET CLIFFS

FENCING, on Specifications Document No. A-00230; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the CITY AUDITOR AND COMPTROLLER to ADD CIP-29-425, Sunset Cliffs Fencing, into the FY 1981 Capital Improvement Program; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER

an amount not to exceed \$5,000 from Capital Outlay Unallocated Reserve CIP-90-245, and \$2,000 from Park Service District Fund 17552, to Sunset Cliffs Fencing, CIP- 29-425; authorizing the EXPENDITURE, not to exceed \$7,000 from CIP-29-425, Sunset Cliffs Fencing, for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID-4068 (Estimated construction contract \$5,500. La Playa Community Area. DISTRICT-2.)

FILE: A-00230

COUNCIL ACTION:

(Tape location: A177-200).

Adopted as Resolution R-254393.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-8-1981 * ITEM-S405:

DESCRIPTION: (R-81-2327) Authorizing the AUDITOR AND COMPTROLLER to TRANSFER

within the GENERAL FUND 100, DEPARTMENT 023 the following amounts:

FROM:

TO:

Object Acct. No.	Amount	Object Acct. No.	Amount
2101 (Legis. Rtmt.)	\$2,529	3298 (Unclassified materials and supplies)	\$ 529
		6010 (Equipment Outlay)	\$2,000
TOTAL	\$2,529		\$2,529

FILE: MEET

COUNCIL ACTION:

(Tape location: A177-200).

Adopted as Resolution R-254394.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-8-1981 * ITEM-S406:

DESCRIPTION: (R-81-2323) APPROVING and ENDORSING the LOCAL ARTS PLAN develop

on behalf of the City of San Diego; designating COMBO as the "LOCAL PARTNER WITH THE STATE" as RECIPIENT for the 1981-82 LOCAL PRIORTIES MATCHING GRANT

from the California Arts Council, to be expended in accordance with the terms of the CONTRACT (CAC Number AC-0787) between the California Arts Council and Combo; authorizing COMBO, as acting agent for the City, to enter into said CONTRACT (CAC Number AC-0787) with the CALIFORNIA ARTS COUNCIL for the 1981-82

Local Priorties Matching Grant.

FILE: MEET

COUNCIL ACTION:

(Tape location: A177-200).

Adopted as Resolution R-254395.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-8-1981 * ITEM-S407:

DESCRIPTION: (R-81-2322) Authorizing SEVEN REPRESENTATIVES of the POLICE DEPARTMENT to TRAVEL to Ensenada, Mexico, during the period June 11 - 13, 1981 for the purpose of attending the THIRD ANNUAL BORDER CRIMES CONFERENCE; authorizing the EXPENDITURE of \$406 from GENERAL FUND 100, POLICE SPECIAL DEPARTMENTAL EXPENSE 15.22, OBJECT ACCOUNT 4435 for the above purpose.

FILE: MEET

COUNCIL ACTION:

(Tape location: A177-200).

Adopted as Resolution R-254396.

MOTION BY GOTCH TO ADOPT. Second by Williams. Passed by the following vote:

Mitchell-yea. Cleator-yea. Golding-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Murphy-yea. Killea-yea. Mayor Wilson-yea.

Jun-8-1981 ITEM-S408:

DESCRIPTION: (R-81-2167) CONFIRMING the following APPOINTMENTS and REAPPOINTMENTS by the MAYOR to the BOARD OF LIBRARY COMMISSIONERS for two-year

terms expiring March 1, 1983: Mortimer Rosenbaum (Reappointment) Wanda J. Farb

(Reappointment) Barbara R. Luce (To replace Gloria P. Samson, whose term

has expired) (See Rules Committee Consultant Analysis RULES-81-10.)

COMMITTEE ACTION:

Reviewed by RULES on 6/1/81. Recommendation to ADOPT the Resolution.

Districts 1, 2, 4 and 8 voted yea. Mayor not present.

FILE: MEET

COUNCIL ACTION:

(Tape location: 000-000).

Unfinished business, to be considered on Tuesday, June 9, 1981.

Jun-8-1981 ITEM-S409:

DESCRIPTION: (R-81-2309) Authorizing the execution of AGREEMENTS with the San Diego Unified School District, the Poway Unified School District, the Sweetwater Union High School District, the University of California, San Diego, and the Aseltine School; to allow them to conduct CAREER ENRICHMENT TRAINING PROGRAMS for the 1981 SUMMER YOUTH EMPLOYMENT PROGRAM (SYEP) under

Title IV of the Comprehensive Employment and Training Act (CETA) of 1978; authorizing the EXPENDITURE in the sum of \$223,889.16 from CETA IV REGY SYEP FY1981 funds for providing funds for the above program.

FILE: MEET

COUNCIL ACTION:

(Tape location: 000-000).

Unfinished business, to be considered on Tuesday, June 9, 1981.

Jun-8-1981 ITEM-S410:

DESCRIPTION: Three Items relative to the CONSTRUCTION OF WATER MAIN REPLACEMENT GROUP 424:

Subitem-A: (O-81-252)

AMENDING Ordinance No. O-15298 (New Series), as amended, entitled "An Ordinance adopting the Annual Budget for the Fiscal Year 1980-81 and appropriating the necessary money to operate the City of San Diego for said Fiscal Year", by AMENDING DOCUMENTS NO. 00-15298-1 and NO. 00-15298-2, as adopted and amended therein, by APPROPRIATING and TRANSFERRING the sum of \$867,000 from Unappropriated Revenue to Water Revenue Fund 41502 for CAPITAL IMPROVEMENT PROJECT CIP-73-083, WATER MAIN REPLACEMENT GROUP 424.

Subitem-B: (R-81-2212)

INVITING BIDS for the above construction on Specifications Document No. A-00231; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$926,000 from Water Revenue Fund 41502 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID- 4038 (Estimated construction contract \$584,135. Southeast San Diego, Mid-City and State University Community Areas. DISTRICTS-3, 4 and 7.)

Subitem-C: (R-81-2213)

Authorizing the USE of CITY FORCES to do all the work to make connections and operational checks as required in connection with the above construction; declaring that the cost of said work shall not exceed \$184,753.

FILE:

Subitem A, MEET,

Subitems B and C, A-00231

COUNCIL ACTION:

(Tape location: 000-000)

Unfinished business, to be considered on Tuesday, June 9, 1981.

Jun-8-1981 ITEM-S411:

DESCRIPTION: Three Items relative to the CONSTRUCTION OF WATER MAIN REPLACEMENT GROUP 429:

Subitem-A: (O-81-253)

AMENDING Ordinance No. O-15298 (New Series), as amended, entitled "An Ordinance adopting the Annual Budget for the Fiscal Year 1980-81 and appropriating the necessary money to operate the City of San Diego for said Fiscal Year", by AMENDING DOCUMENTS NO. 00-15298-1 and NO. 00-15298-2, as adopted and amended therein, by APPROPRIATING and TRANSFERRING the sum of \$890,000 from Unappropriated Revenue to Water Revenue Fund 41502 for CAPITAL IMPROVEMENT PROJECT CIP-73-083, WATER MAIN REPLACEMENT GROUP 429.

Subitem-B: (R-81-2214)

INVITING BIDS for the above construction on Specifications Document No. A-00232; authorizing a CONTRACT with the lowest responsible and reliable bidder; authorizing the EXPENDITURE, not to exceed \$986,000 from Water Revenue Fund 41502 for said project and related costs, and authorizing the AUDITOR AND COMPTROLLER, upon advice from the administering department, to TRANSFER excess budgeted funds, if any, to the appropriate reserves. BID- 4066 (Estimated construction contract \$568,588. Centre City, Old San Diego, Uptown, Kearny Vista, Clairemont Mesa and Peninsula Community areas. DISTRICTS-2, 5, 6 and 8.)

Subitem-C: (R-81-2215)

Authorizing the USE of CITY FORCES to do all the work to make connections and operational checks as required in connection with the above construction; declaring that the cost of said work shall not exceed \$218,162.

FILE:

Subitem A, MEET,

Subitems B and C, A-00232

COUNCIL ACTION:

(Tape location: 000-000)

Unfinished business, to be considered on Tuesday, June 9, 1981.

Jun-8-1981

ADJOURNMENT:

FILE: MINUTES

DESCRIPTION:

MOTION BY MITCHELL TO ADJOURN IN HONOR OF THE MEMORY OF POLICE
OFFICERS RONALD

RAYMOND EBELTOFT AND HARRY KEITH TIFFANY SLAIN JUNE 6, 1981. Second by
Golding. Passed by the following vote: Mitchell-yea. Cleator-yea.

Golding-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Murphy-yea.

Killea-no

present. Mayor Wilson-yea.